

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Planning Board Of The Town Of Lancaster And The Town Board Held May 19, 2003 And The Regular Meeting Of The Town Board Held May 19, 2003
 2. Montour/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
 3. Montour/ _____ Authorize Game Room License Dandy Amusements Int'l Inc [Dandy Amusements Int'l Inc]
 4. Stempniak/ _____ Approve Site Plan LASH Work Environments Inc [Site Plan: LASH Work Environments Inc]
 5. Stempniak/ _____ Approve Site Plan Twin District Volunteer Fire Company [Site Plan: Twin District Volunteer Fire Company]
 6. Giza/ _____ Authorize Aid Application Re: US Department Of Homeland Security Overtime Program For Non-Budgeted Police Overtime For Homeland Security [Federal Aid]
 7. Montour/ _____ Authorize Aid Application Re: NYS Office Of Parks, Recreation & Historic Preservation (OPRHP) For

Improvements To Keysa Park [State Aid]

8. Montour/ _____
- Appoint Youth Bureau Seasonal Employees(s) [Seasonal Employees]
9. Giza/ _____
- Authorize Agreement Group Health Incorporated Re: Health Insurance Portability & Accountability Act (HIPAA) [Employee Benefits]
10. Giza/ _____
- Authorize Revised Agreement Fox & Company LLP Re: Police Department Merger [Purchasing, Services]
11. Giza/ _____
- Approve Audited Claims
12. Stempniak/ _____
- Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1.

Raise your hand and be recognized by the Supervisor.

2.

Give your name and address to the Town Clerk.

3.

Speak directly to the Town Board members, not the audience, using the microphone provided.

4.

Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5.

Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

303. Lancaster Area Chamber of Commerce to Town Board -
Broadway and Central Avenue construction update. DISPOSITION = Received & Filed
304. Hodgson Russ, Attorneys to Town Clerk -
Advisement of application for liquor license renewal by Swiss Chalet Rotisserie & Grill. DISPOSITION = Town Attorney
305. L.I.D.A. to Town Board -
Transmittal of Lancaster Industrial Development Agency's audited financial statement for 2002. DISPOSITION = Received & Filed
306. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Twin District Volunteer Fire Company renovation and addition. DISPOSITION = Planning Committee
307. Lancaster Raceway, LLC to Town Clerk -
Advisement of application for renewal of liquor license. DISPOSITION = Town Attorney
308. Erie County Department of Environment & Planning to Supervisor -
Transmittal of Northeast-Southtowns, Regional Solid Waste Management Plan for 2000 - 2012. DISPOSITION = Received & Filed
309. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held May 30, 2003 in Niagara Falls. DISPOSITION = Received & Filed
310. Donald J. Richardson, Jr. to Supervisor -
Notice of resignation as Bingo Inspector effective May 19, 2003. DISPOSITION = Received & Filed
311. Erie County Department of Public Works to Town Board -
Notice of Pre-Letting Meetings to be held May 28, 2003 regarding various projects. DISPOSITION = Received & Filed
312. Erie County Department of Public Works to Town Board -
Notice of advertisement for bids regarding various projects. DISPOSITION = Received & Filed
313. Mary M. Farrell to Supervisor -
Letter regarding traffic concerns at the intersection of Enchanted Forest North and Forestream. DISPOSITION = Police Chief
314. Fox & Company LLP to Town Board -
Request for increase in fees regarding Police Merger Impact Study. DISPOSITION = Resolution 6/2/03
315. Susan Larkin to Recreation Department -
Letter of appreciation regarding wrestling program. DISPOSITION = Received & Filed
316. Erie County Department of Environment & Planning to Planning Board Chairman & Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Twin District Volunteer Fire Hall; comments noted. DISPOSITION = Planning Committee
317. Town Clerk to Erie County Board of Elections -
Request authorization for consolidation of election districts for Fall Primary Election. DISPOSITION = Resolution 5/19/03
318. Highway Superintendent to Supervisor -
Request for Fund Balance Transfer for Highway Budget. DISPOSITION =

Supervisor

319. Erie County Department of Public Works to Town Board -
Certificate and notice of highway closure for Townline Road between Westwood Road and Walden Avenue. DISPOSITION = Received & Filed
320. Erie County Department of Public Works to Town Board -
Certificate and notice of highway closure for Ransom Road between Westwood Road and Walden Avenue. DISPOSITION = Received & Filed
321. Erie County Department of Public Works to Town Board -
Certificate and notice of highway closure for Hall Road between Schwartz Road and Ransom Road. DISPOSITION = Received & Filed
322. Village of Lancaster to Town Board -
Official minutes of meeting held May 12, 2003. DISPOSITION = Received & Filed
323. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Transmittal of Legal Notice of a Public Hearing on June 12, 2003.
DISPOSITION = Received & Filed
324. Erie County Department of Environment & Planning to Planning Board Chairman -
Comments regarding site plan review for Twin District Volunteer Fire Hall addition.
DISPOSITION = Planning Committee
325. Concerned Parents & Residents of Maple Drive to Town Board -
Petition requesting additional traffic signs on Maple Drive. DISPOSITION = Police Chief
326. Erie County Department of Environment & Planning to Planning Board Chairman -
Notification of Lead Agency Designation to the Town of Lancaster regarding LASH Work Environments, 4343 Walden Avenue; comments noted. DISPOSITION = Planning Committee
327. Erie County Department of Environment & Planning to Planning Board Chairman -
Comments regarding site plan review for LASH Work Environments, 4343 Walden Avenue. DISPOSITION = Planning Committee
328. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting, June 2, 2003 at 6:30 PM to review site plan applications of LASH Work Environments, Twin District Volunteer Fire Company, and renovation of Keysa Park Pool. DISPOSITION = Resolution 6/2/03
329. Town Clerk to Various News Media -
Notice to media of SEQR meeting, June 2, 2002 at 6:30 PM to review site plan applications of LASH Work Environments, Twin District Volunteer Fire Company, and renovation of Keysa Park Pool. DISPOSITION = Resolution 6/2/03
330. General Crew Chief to Supervisor -
Request appointment for seasonal employees. DISPOSITION = Resolution 6/2/03
331. Executive Director, Youth Bureau to Supervisor -
Request appointment for seasonal employees. DISPOSITION = Resolution 6/2/03
332. NYS DEC to Town Attorney -
Response to SEQR Lead Agency request regarding LASH Work Environments, 4343 Walden Avenue. DISPOSITION = Planning Committee
333. Richard & Sonja Twardowski, Melissa Bednarz to Town Board -
Concerns regarding proposed Transit Road reconstruction. DISPOSITION = Received & Filed
334. Erie County Department of Health to Supervisor -
Request to Town to participate in annual Heart Walk on Saturday, September 13,

2003. DISPOSITION = Received & Filed

335. U.S. Senator Charles E. Schumer to Supervisor -
Update of status of S.201, State and Local Aid and Economic Stimulus Act of 2003.
DISPOSITION = Received & Filed